

I. Mayor Fred Armstrong called a meeting of the City Common Council to order at approximately 7:05 P.M.

- A. **Introduction of Page:** There were no pages this evening.
Police Chief Matt McCord introduced the new Police Department Cadets to the council.
- B. **Opening Prayer** was given by Mayor Armstrong
- C. **Pledge** – The Police Department Cadets led the Pledge of alliance.
- D. **Roll Call:** Present: John Brown, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, August Tindell.

Absent: Ann DeVore was out of state awaiting the birth of a new grandchild.

- E. **Acceptance of Minutes from previous meeting** – Martha Myers moved to accept the minutes of the June 17th meeting. John Brown seconded. The minutes were approved unanimously.

II. Unfinished Business Requiring Council Action

- A. **Second reading of an Ordinance entitled “ORDINANCE NO. 19, 2003, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE 9897 SQUARE FEET OF PROPERTY LOCATED AT 742 CHESTNUT STREET IN THE CITY OF COLUMBUS, FROM SU-1 (CHURCHES) TO R-6 (MULTI FAMILY RESIDENTIAL).” (Fields)** Laura Thayer, Assistant Planning Director reviewed this and item “B” together as they are from the same locale and are formerly part of St. Bartholomew church. These properties were sold for residential purposes and needed to be zoned as such. George Dutro questioned the zoning of the remaining house at the location. It was determined that it was not owned by the church who is the petitioner before the council. **Martha Myers moved to approve the ordinance. Rob Kittle seconded. The motion passed with 6 ayes and 0 nays.**

- B. **Second reading of an Ordinance entitled “ORDINANCE NO. 20, 2003, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE 7064 SQUARE FEET OF PROPERTY, LOCATED AT 732 CHESTNUT STREET IN THE CITY OF COLUMBUS, FROM SU-1 (CHURCHES) TO R-6 (MULTIFAMILY RESIDENTIAL).” (Swartzkopf)** Laura Thayer, Assistant Planning Director reviewed this and item “A” together as they are from the same locale and are formerly part of St. Bartholomew church. **George Dutro moved to approve the ordinance. Augie Tindell seconded. The motion passed with 6 ayes and 0 nays.**

Second reading of an Ordinance entitled “ORDINANCE NO. 21, 2003, AN ORDINANCE AMENDING CERTAIN ZONING ORDINANCE PROVISIONS CONCERNING WATER SERVICE REQUIREMENTS IN THE R-1 AND R-2 ZONING DISTRICTS, TO ALLOW FIRE COVERAGE BY ENTITIES OTHER THAN COLUMBUS FIRE DEPARTMENT PRIOR TO ANNEXATION, AND FOR OTHER SPECIFIED PURPOSES.” Laura Thayer noted the changes to section 17.08.040 and section 17.10.040. **August Tindell moved to approve the ordinance. John Brown seconded. The motion passed with 6 ayes and 0 nays.**

III. New Business Requiring Council Action

- A. **Reading of a Resolution entitled “RESOLUTION NO. 15, 2003, RESOLUTION OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE SUBMITTAL OF THE ECONOMIC DEVELOPMENT FUND (EDF) APPLICATION TO THE INDIANA DEPARTMENT OF COMMERCE AND THE INDIANA STATE BOARD OF FINANCE AND ADDRESSING RELATED MATTERS.”** Trena Carter of Administrative Resources association went over this request for application for the Doral Juvenile Group, Inc. economic incentives package. **Craig Hawes moved to approve the resolution. Rob Kittle seconded. The motion passed with 6 ayes and 0 nays.**
- B. **First reading of an Ordinance entitled “ORDINANCE NO.____, 2003, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLUMBUS, INDIANA, DIRECTING THE USE AND REPAYMENT OF AN ECONOMIC DEVELOPMENT FUND (EDF) LOAN FOR DOREL JUVENILE GROUP, INC. AND RELATED MATTERS.”** Trena Carter of Area Resources association went over this ordinance which outlines the payment of the economic development loan as part of the Doral Juvenile Group, Inc. economic incentives package. **Craig Hawes moved to place the ordinance in proper channels. John Brown seconded. The motion passed with 6 ayes and 0 nays.**

At this time Craig Hawes introduced for the record a list of fifteen (15) companies in substantial compliance with their annual CF-1 filings for tax abatements.

IV. Other Business

- A. **Standing Committee and Liaison Reports.** Some reports were given for informational purposes.

- B. George Dutro announced that an informational meeting well be held on July 9th from 4 to 6 P.M. to share information on Tax Incremental Financing (TIF). Mike Claytor from Crowe Chizek and Bruce Donaldson from Barnes and Thornburg will be giving the information.

In addition, there will be a special meeting of the City Council on July 24th at 6 P.M. for public input on TIF. No action will be taken on TIF at that meeting. Its only purpose is to gather input from the community.

- C. **Next Regular Scheduled meeting scheduled for July 15, 2003 will be held at 7:00 P.M. on July 22 instead.**

- D. **Adjourn - Martha Myers moved to adjourn. Augie Tindell seconded. The motion passed with 6 ayes and 0 nays. The meeting adjourned at approximately 7:40 P.M.**
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ATTEST:

Presiding Officer of the Common Council

Columbus City Clerk Treasurer